# Commission Meeting Agenda

# **Commission Meetings are Open to the Public**

Visit our web site at www.wsgc.wa.gov

## **Location of Meeting:**

# **Date and Time of Meeting**

The Inn at Gig Harbor 3211 56<sup>th</sup> Street NW Gig Harbor, WA 98335 (253) 858-1111 Thursday, September 11, 2008 1:30 p.m.

# Informal Study Group Sessions:

10:30 a.m. - Noon - Charitable/Nonprofit and Commercial Operators Study Session

# **Public Meeting:**

Please note agenda items may be taken out of sequence at the discretion of the Chair.

<u>Staff Accomplishments</u> – Philette Hamakua-Ling, 15 years of state service recognition Michelle Pardee, 10 years of state service recognition

#### 1. Agenda Review / Director's Report:

Rick Day, Director Rick Day, Director

- a) Tribal Gaming Background
- b) Correspondence
  - > Agency Request Legislation
  - > 2009-11 Biennium Budget Memorandum to Victor Moore
  - > Washington State Auditor's Office Exit Conference
- c) Monthly Update Reports
  - > Budget
  - > Administrative Cases
  - > Federal
- d) News Articles

Comments from the Public regarding Director's Report

Please turn telephones and pagers off during meeting sessions

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#### 2. New Licenses and Class III Certifications

**David Trujillo, Assistant Director** 

3. Request to Exceed Raffle Prize Limit

**David Trujillo, Assistant Director** 

National Asian Pacific American Bar Association Law Foundation

#### 4. Defaults

**Amy Hunter, Administrator** 

- a) Nhat H. Dinh, Card Room Employee, Revocation
- b) Atithia Dou, Card Room Employee, Revocation
- c) Christina R. Jimenez, Card Room Employee, Revocation
- d) William A. Nelson, Class III Gaming Employee, Revocation

#### 5. Petitions for Review

**Bruce Marvin, Assistant Attorney General** 

a) David V. Garrison, Card Room Employee, Revocation

3:00 pm

b) PJ's Pizza, Applicant, Denial of Application

3:30 pm

## Other Business / General Discussion / Comments from the Public

Executive Session to Discuss Pending Investigations, Tribal Negotiations and Litigation, and Adjournment